2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 25, 2004 8:00 am **Secretary of State DOCUMENT # L02000007439** 1. Entity Name 02-25-2004 90284 031 ****50.00 2704 LEWIS LLC Principal Place of Business Mailing Address 205 W. RANDOLPH, SUITE 650 205 W. RANDOLPH, SUITE 650 24014370 % NICK J. FERA CHICAGO IL 60606 % NICK J. FERA CHICAGO IL 60606 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (11/03) MOORE Applied For City & State City & State 4. FEI Number 03-0423502 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERA, NICHOLAS M Street Address (P.O. Box Number is Not Acceptable) 2704 LEWIS MELBOURNE FL 32901 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGRM (X) Change ■ Addition TITLE TITLE Delete FERA, NICK NAME NAME READ, NICK STREET ADDRESS 205 W RANDOLPH #650 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60606 ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Oelete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: IND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED